

COUNTY COMMISSIONERS

Bonnie Weber, Chairman
Bob Larkin, Vice-Chairman
Jim Galloway
David Humke
Pete Sferrazza

COUNTY MANAGER

Katy Singlaub

**ASSISTANT
DISTRICT ATTORNEY**

Melanie Foster

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada

March 8, 2005

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. Items may be moved to the Consent Agenda at the beginning of the Board Meeting.

The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the County Manager's Office, 328-2000, 24-hours prior to the meeting.

An Agenda **CAUCUS** Meeting will be held in the Commission Caucus Room (1001 E. 9th St., Bldg. A, 2nd Floor, Reno) on **MONDAY, March 7, 2005 at 11 a.m.** in order to review agenda items for the regular meeting of the Washoe County Board of Commissioners as described below. Said review, if requested by the Commission, is limited to a brief staff presentation of issue and may include review of background information and questions to be answered at the regular meeting.

Public Comment at the Caucus Meeting on March 7, 2005 will be for all items on the agenda and will be limited to three minutes. Public comment during the Commission Meeting on March 8, 2005 will be limited to three minutes per person and limited to matters other than the agenda items that will be heard at the Commission Meeting. Persons are invited to submit comments in writing on agenda items and/or attend and make comment on that item at the Commission Meeting.

AT THE CAUCUS MEETING (March 7, 2005), the following items may also be discussed:

Staff update regarding Fiscal Year 2005/06 Operating Budget--Finance.
Meeting Management Effectiveness.
Possible items for placement on the March 15, 2005 Commission Agenda.

Legislative Update - this item may be discussed at Monday's Caucus Meeting and/or Tuesday's Board Meeting and may involve discussion by the Commission and direction to staff on various bill draft requests (BDRs). Current bills the County is tracking that may be reported on or discussed are listed under **Legislative Affairs** at **www.washoecounty.us**.

Due to time constraints inherent in the legislative process, a list of specific bills that staff will seek direction from the Commission on during **Legislative Briefing** will be posted on the web site under Legislative Affairs at **www.washoecounty.us** by 6:00 p.m. the Friday before the Monday Caucus and will be posted in the County Manager's Office, and at other locations where the agenda is posted, by 9 a.m. on Monday.

Due to the rapid pace of the legislative session, additional bills upon which comment may be sought from the Board of County Commissioners will be posted as soon as known.

Pursuant to NRS 241.020, the Agenda for the Commission Meeting has been posted at the following locations: Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County Courthouse-Clerk's Office (Court and Virginia Streets), Washoe County Central Library (301 South Center Street) and Sparks Justice Court (630 Greenbrae Drive). At the meeting after salute to the flag and roll call, the Board of County Commissioners may vote on the following items as the Board and, ex-officio, as the Board of Fire Commissioners for the Truckee Meadows Fire Protection District, the Board of Fire Commissioners for the Sierra Forest Fire Protection District, and/or the Board of Trustees of either the Lawton/Verdi or South Truckee Meadows General Improvement Districts.

Support documentation for items on the agenda, provided to the Washoe County Board of Commissioners, is available to members of the public at the County Manager's Office (1001 E. 9th St., Bldg. A, 2nd Floor, Reno, Nevada) and on the County's website at www.washoecounty.us.

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the Board of County Commissioners will take action.

The Washoe County Board of Commission may take a short break every 1 1/2 hours.

2:00 p.m. *1. Salute to the flag.

*2. Roll call.

3. Approval of the agenda for the Board of County Commissioners' meeting of March 8, 2005.

*4. Public Comments (three-minute time limit per person). At the Caucus Meeting, public comment for all items on the agenda will be heard under this item. At the Commission Meeting, public comment under this item will be limited to items not listed on the agenda. The Commission reserves the right to reduce the time, or limit the total time allowed for public comment if more than 10 people request to speak. Comments are to be made to the Commission as a whole.

*5. Commissioners'/Manager's Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda. (No discussion among Commissioners will take place on this item.)

6. **Proclamations.**

A. March 2005 as Supply Management Month.

B. March 6-12, 2005 as Girl Scout Week.

7. Consent Items.

PULLED

- A. Accept cash donations [~~\$42,228.44~~] and gift certificates [~~\$225~~] for the second quarter of Fiscal Year 2004/05; and if accepted, direct Finance Department to make appropriate budget adjustments--Senior Services.
- B. Accept Specialty Court Funding Grant from AB29 for semi-annual funding [\$12,500 with no County match] to assist in funding the operation of the Court's Counseling Compliance Program--Reno Justice Court.
- C. District Health.
 - (1) Approve Fiscal Year 2004/05 Purchase Requisition #3000002563 issued to Nevada AIDS Foundation, Inc. [\$98,570] pertaining to the Safety Counts Program on behalf of the Community and Clinical Health Services Division.
 - (2) Approve Fiscal Year 2004/05 Purchase Requisition #3000002562 issued to Nevada Hispanic Services [\$128,641] pertaining to the VOCES Program on behalf of the Community and Clinical Health Services Division.
- D. Management Services.
 - (1) Adopt Washoe County Multi-Hazard Mitigation Plan and authorize County Emergency Manager to update the plan as necessary; and, execute Resolution concerning same.
 - (2) Approve and authorize Chairman to execute Agreement for Consulting Services between the County of Washoe and Social Entrepreneurs, Inc., for development of the Human Services Strategic Plan 2005 [jointly funded by Washoe County - \$10,000, City of Reno - \$25,000 and City of Sparks - \$10,000 -- total amount \$45,000]--Grants Administrator.
- E. Roll Change Requests for Clerical and Factual Errors and Execute Orders for Correction of Same (cumulative amount of reduction \$250,766.10)--Assessor.
 - Michael D. & Alyce A. Branigan--Parcel #002-351-14 [-\$216.31] 2002 Secured Roll.
 - Michael D. & Alyce A. Branigan--Parcel #002-351-14 [-\$214.24] 2003 Secured Roll.
 - Michael D. & Alyce A. Branigan--Parcel #002-351-14 [-\$216.88] 2004 Secured Roll.
 - The Hilltop Church--Parcel #004-393-49 [-\$396.49] 2001 Secured Roll.
 - The Hilltop Church--Parcel #004-393-49 [-\$407.64] 2002 Secured Roll.
 - The Hilltop Church--Parcel #004-393-49 [-\$403.81] 2003 Secured Roll.
 - The Hilltop Church--Parcel #004-393-49 [-\$408.79] 2004 Secured Roll.
 - Ryan L. Garaventa--Parcel #009-551-06 [-\$13.71] 2004 Secured Roll.

7. E. Harold D. & Lennie B. Bogh, TR--Parcel #009-581-13 [-\$133.63] 2004 Secured Roll.
- Roslyn M. Zimmerman, TR--Parcel #011-201-32 [-\$33.06] 2001 Secured Roll.
- Roslyn M. Zimmerman, TR--Parcel #011-201-32 [-\$33.57] 2002 Secured Roll.
- Roslyn M. Zimmerman, TR--Parcel #011-201-32 [-\$33.23] 2003 Secured Roll.
- Roslyn M. Zimmerman, TR--Parcel #011-201-32 [-\$33.65] 2004 Secured Roll.
- Dan & Carolin Asikainen--Parcel #014-142-08 [-\$68.17] 2001 Secured Roll.
- Dan & Carolin Asikainen--Parcel #014-142-08 [-\$65.28] 2002 Secured Roll.
- Dan & Carolin Asikainen--Parcel #014-142-08 [-\$64.72] 2003 Secured Roll.
- Dan & Carolin Asikainen--Parcel #014-142-08 [-\$65.51] 2004 Secured Roll.
- Bobby L. & Sandra P. Peroddy--Parcel #026-671-06 [-\$430.14] 2003 Secured Roll.
- Bobby L. & Sandra P. Peroddy--Parcel #026-671-06 [-\$453.27] 2004 Secured Roll.
- Michael O. & Judith A. Zmak--Parcel #028-382-20 [-\$194.67] 2001 Secured Roll.
- Michael O. & Judith A. Zmak--Parcel #028-382-20 [-\$204.74] 2002 Secured Roll.
- Michael O. & Judith A. Zmak--Parcel #028-382-20 [-\$201.72] 2003 Secured Roll.
- Michael O. & Judith A. Zmak--Parcel #028-382-20 [-\$204.26] 2004 Secured Roll.
- Frederick E. Olsen--Parcel #030-145-08 [-\$553.56] 2004 Supplemental Roll
(Improvements Only).
- Jimmy L. & Cassandra Dowdell--Parcel #036-195-08 [-\$420.58] 2002 Secured Roll.
- Jimmy L. & Cassandra Dowdell--Parcel #036-195-08 [-\$414.38] 2003 Secured Roll.
- Jimmy L. & Cassandra Dowdell--Parcel #036-195-08 [-\$419.51] 2004 Secured Roll.
- Robert & Ruth A. Elwing--Parcel #036-353-20 [-\$37.47] 2001 Secured Roll.
- Robert & Ruth A. Elwing--Parcel #036-353-20 [-\$39.03] 2002 Secured Roll.
- Robert & Ruth A. Elwing--Parcel #036-353-20 [-\$38.46] 2003 Secured Roll.
- Robert & Ruth A. Elwing--Parcel #036-353-20 [-\$38.95] 2004 Secured Roll.
- Wild Island Inc.--Parcel #037-276-01 [-\$4,383.94] 2004 Supplemental Roll
(Improvements Only).
- Jeffrey & Cheryl Jameson--Parcel #038-444-05 [-\$429.15] 2004 Secured Roll.
- Enrique M. & Olga Curincita--Parcel #039-345-03 [-\$67.55] 2002 Secured Roll.
- Enrique M. & Olga Curincita--Parcel #039-345-03 [-\$66.96] 2003 Secured Roll.
- Enrique M. & Olga Curincita--Parcel #039-345-03 [-\$76.59] 2004 Secured Roll.
- Trent A. Averett--Parcel #041-312-11 [-\$8,128.93] 2004 Secured Roll.
- City of Reno--Parcel #043-252-04 [-\$0] 2004 Secured Roll.
- American Towers Inc.--Parcel #050-351-19 [-\$0] 2004 Secured Roll.
- Samuel A. Godinez--Parcel #082-452-11 [-\$257.84] 2002 Secured Roll.
- Samuel A. Godinez--Parcel #082-452-11 [-\$255.41] 2003 Secured Roll.
- Samuel A. Godinez--Parcel #082-452-11 [-\$258.54] 2004 Secured Roll.
- Pfizer Inc.--Parcel #160-630-25 [-\$228,803.92] 2004 Secured Roll.
- Margaret J. Romero--Parcel #514-512-01 [-\$392.19] 2003 Secured Roll.
- Margaret J. Romero--Parcel #514-512-01 [-\$397.11] 2004 Secured Roll.
- Michael J. Freitas, et al.--Parcel #514-512-02 [-\$391.81] 2003 Secured Roll.
- Michael J. Freitas, et al.--Parcel #514-512-02 [-\$396.73] 2004 Secured Roll.

8. Community Relations.

- A. Execute Resolution allocating \$19,000 from Commissioner Special District Funds to the Sparks Centennial Celebration.
- B. Execute Resolution to congratulate and support City of Sparks' Centennial Celebration.

9. Discussion and possible action regarding State Legislative proposal for change in boundary line between Washoe and Lyon Counties north of the City of Fernley (Assistant County Manager Poché).

10. Closed Session to consider the character, alleged misconduct, professional competence, or physical or mental health of Board of Equalization member Gary Schmidt.

11. Possible action, including but not limited to, censure, removal or no action of Board of Equalization member Gary Schmidt.

12. Public Works.

- A. Discussion and direction to staff regarding Assessor's Parcel Number 020-321-34, known as the Neil Road Fish Hatchery ditch; consideration of offer by Sierra Bouquet VII, LLC, to acquire the parcel; recommendation by staff to declare the subject parcel surplus to the County's needs and Board authorization to schedule disposition pursuant to NRS 244.282; and, execute Resolution regarding same and set auction for April 12, 2005 at 5:30 p.m. [no funding transfer required].

- B. Recommendation to execute 60-month Lease Agreement between the County of Washoe and ECOL Partnership for the Second Judicial District Court, Family Visitation Center, to be located at 250 S. Rock Blvd. #116, Reno, Nevada from April 1, 2005 through March 31, 2010; [sufficient funding available in District Court Internal Order 10177 to cover lease, remodel and utility expenses for the remainder of this fiscal year; \$24,696 for Fiscal Year 2005/06]. No funding transfer required.

13. Water Resources.

- A. Recommendation to award Contract to Pall Corporation for supplying filtration equipment for Longley Lane Water Treatment Facility Project [\$1,077,862]; and if approved, authorize Chairman to execute contract documents and authorize Engineering Manager to issue Notice to Proceed.

13. B. Recommendation to award bid for constructing Lemmon Valley Water System Improvements, Heppner Waterline Extensions, Phase 2 to Hard Line Excavating, Inc. [\$130,551]; and if approved, authorize Chairman to execute contract documents upon receipt and authorize Engineering Manager to issue Notice to Proceed.

C. Recommendation to approve and execute an Agreement between the County of Washoe and the Carmen Group for Federal Lobbying Services for the Truckee River Flood Management Project [not to exceed \$120,000 for a 12-month period, plus related travel expenses].
14. Recommendation to approve Collective Bargaining Agreements with the Washoe County Employees' Association for the Non-Supervisory and Supervisory bargaining units for the period of July 1, 2004 through June 30, 2005; ratify same; and if approved, authorize Chairman to execute Agreement upon presentation--Labor Relations.
15. Recommendation to approve salary recommendations for Non-Represented Employees including Confidential Employees, Unclassified Management, Juvenile Services, Law Library, District Court and Justice Court Employees for the period of July 1, 2004 through June 30, 2005--Human Resources.
16. Discussion and possible direction to provide a recommendation to the Regional Transportation Commission regarding how the study of the Southeast Connector will be accomplished (requested by Commissioner Humke).

4:15 p.m. 17. Truckee Meadows Fire Protection District.

See separate agenda.

18. Discussion and possible direction regarding 2002 Regional Plan Settlements, Regional Plan litigation and potential litigation and associated issues, including reports on actions of the Regional Planning Commission and Regional Planning Governing Board.
19. Reports/updates from County Commission members concerning various boards/commissions they may be a member of or liaison to (these may include, but not be limited to, Regional Transportation Commission, Reno-Sparks Convention & Visitors Authority, Debt Management Commission, District Board of Health, Truckee Meadows Water Authority, Organizational Effectiveness Committee, Investment Management Committee, Citizen Advisory Boards).

20. Regional Parks and Open Space.

- A. Recommendation to authorize the Department of Regional Parks and Open Space to establish a Natural Resource Manager position, as evaluated by the Job Evaluation Committee, effective May 1, 2005 with the intent to abolish a position that will be vacated due to retirement in August 2005 and fund this early hiring via sufficient savings within the Department.
- B. Recommendation to approve Right of Entry Agreement between the County of Washoe and Reno Retail Company, LLC to construct reclaim water facilities through the South Valley Sports Complex; accept \$39,924.80 in exchange for the right of entry to be deposited in the South Valley Sports Complex Donations, Fund 404-404-13-IN20035-484000; and if approved authorize Chairman to sign the necessary documents.
- C. Recommendation to approve Agreements (four agreements) for the Sale of Treated Effluent and User Held Effluent Discharge Permit between the County of Washoe and the City of Sparks, regarding supply of reclaimed water at Sky Ranch Park, Eagle Canyon Park, Gator Swamp Park and Desert Winds Park; approve payment of associated Infrastructure Connection Fee to the City of Sparks [\$246,177]; and if approved, authorize Chairman to sign the agreements.
- D. Recommendation to approve Sierra Rock Park Design and Construction Agreement between the County of Washoe and Woodland Village Phase 12, LLC, [not to exceed \$313,843]; and if approved, authorize Chairman to sign necessary documents.
- E. Recommendation to discuss and provide direction to staff on the options on whether or not to accept County maintenance of Whites Creek Park currently maintained by the Galena Estates Homeowners Association (continued from February 8, 2005 Commission Meeting).
- F. Recommendation to consider and provide direction to staff on an option to pay off debt for the installation of treated water at Sierra Sage Golf Course and North Valley's Regional Sports Complex and to distribute the remainder of the proceeds from the sale of the Sierra Sage groundwater rights equally between the golf courses and the park. **To be heard before Agenda Item Number 20G.**
- G. Recommendation to receive sealed bids and hear oral bids with regard to the sale of 174.03 acre feet of water rights being a portion of Permit No. 66958 and 66959 as changed by Applications 71195 and 71194 respectively, at Sierra Sage Golf Course, with a minimum bid price of \$15,000 per acre foot, and possible award of sale of same, and authorize the Chairman, upon presentation, to execute purchase agreement(s). **To be heard after Agenda Item Number 20F.**

5:30 p.m.

- 5:30 p.m.** 21. **Public Hearing.** (*Note: Item listed under this heading only will be heard at or after the noted time. In no case will it be heard before the stated time. Due to public testimony and discussion, time expended on item in this category can vary.*)

Second reading and adoption of an Ordinance amending the Washoe County Code by repealing provisions relating to buildings and construction and adding Uniform Codes with certain changes, additions and deletions, relating to buildings and construction.
(Bill No. 1443)

AND IF ADOPTED

Approve related Business Impact Statement and direct County Clerk to make the analysis available upon request.

END OF SCHEDULED PUBLIC HEARING

22. Emergency Items.
23. Adjournment.